



*Amended Agenda: Tuesday, December 20, 2005
County Board Room (A323)
County Government Center, 421 Nebraska Street, Sturgeon Bay

Door County Board of Supervisors

1. **Call Meeting to Order at 8:30 a.m.**
2. **Pledge of Allegiance to the Flag**
3. **Roll Call by County Clerk**
4. Resolution 2005-109 Appointment to Fill Vacancy in Supervisory District 7
5. **Presentation of Agenda**
6. **Correspondence**
7. **Public Comment**
8. **Supervisor's Response**
9. **Approval of Minutes of November 29, 2005**
10. **Pending Business**
 - A. Ordinance 2005-21 Vehicle Abandonment Prohibited; Removal; Disposal – Chapter 31.41 Door County Code
 - B. Ordinance 2005-22 Disposal of Abandoned Property – Chapter 31.42 Door County Code
 - C. Resolution 2005-64 Approval of Emergency Svcs First Responder Group Agreement – Contract in excess of 1 yr.
 - D. Seeking consensus on design for Veteran's Memorial
11. **Resolutions**
 - A. Resolution 2005-110 In Memoriam – Patricia Falk
 - B. Resolution 2005-111 Committee Appointments
 - C. Resolution 2005-112 Resolution to Dissolve Ad Hoc Building Committee
 - D. Resolution 2005-113 Door County Revolving Loan Fund Application – Future Machine, Inc.
 - E. Resolution 2005-114 Intergovernmental Agreement – Town of Washington Police Vehicle
 - F. Resolution 2005-115 Solid Waste Landfill – Non-Budgeted Transfers
 - G. Resolution 2005-116 2006 Non-Bargaining Unit Employees Salary and Benefit Plan Adjustment
 - H. Resolution 2005-117 Approval of Clerk-Typist I Position – District Attorney's Office
 - I. Resolution 2005-118 Approval of Channel Service Agreements with Avaya
 - J. * Resolution 2005-119 Door County Comprehensive Plan 2030 - Public Participation Plan
12. **Ordinances**
 - A. Ordinance 2005-30 Cutoff Reception Time for Filing and Recording of Documents
 - B. Report Map Amendment – Jacksonport
 - C. Ordinance 2005-31 Jacksonport Zoning Map Amendment - John D. Wright
 - D. Report Map Amendment – Jacksonport
 - E. Ordinance 2005-32 Jacksonport Zoning Map Amendment - Mary-Alice Martines
13. **Special Reports**
 - A. "Your Future Matters" – 2006 Calendar – Social Services – 9:00 a.m.
 - B. * ~~Door County Comprehensive Plan 2030 – Summary of Public Participation Plan – November 2005~~
 - C. County Clerk – 2004 Annual Report
14. **New Business**
 - A. Election of Civil Service Commissioner – Ruth Massart Term
15. **Oral Committee Reports**
16. **Review Committee Minutes**
17. **Vouchers, claims and bills**
18. **Announcements**
 - A. Administrator: FYI
 - B. Next County Board Meeting – January 31, 2006 ?
19. **Adjourn**